



CITY OF MENOMONEE
COUNCIL MEETING
CITY COUNCIL CHAMBERS
7:00 PM
Monday – March 7, 2016



Dunn County Government Center
800 Wilson Ave
3rd Floor – South Wing

AGENDA

Pledge of Allegiance

- 1. Roll Call & Special Recognitions**
- 2. Approval of Minutes**
- 3. Public Hearings**
- 4. Public Comments**
- 5. Unfinished Business**

A. Consideration of applications for the available “Class A” liquor licenses – discussion and possible motion of action

- 6. New Business**

- A. Property owner request for a 2014 property tax refund at 223 17th Avenue West – discussion and possible motion of action
- B. Bank Mutual, 717 Main Street, excessive assessment claim and property tax refund request – discussion and possible motion of action
- C. Matlin Corp., c/o Cherryberry, 2321 STH25 #305, personal property assessment objection and chargeback request – discussion and possible motion of action
- D. 2016 Storm water annual report – discussion and possible motion of action
- E. Kwik Trip, Inc. development agreement at 2008 Stout Road SE – discussion and possible motion of action
- F. Proposed Section 5-1-3 ordinance amendment regarding the possession and definition of knives – discussion and possible ordinance adoption
- G. Countryside Cooperative rezoning request for a parcel in the Northwest ¼ of the Southwest ¼ of Section 16, Township 28N, Range 12W, Town of Red Cedar – discussion, possible zoning ordinance introduction and a motion of referral to the Plan Commission

H. Proposed 2016 Firefighter Local 1697 IAFF labor contract agreement – discussion and possible motion approving

I. Budget Transfers

7. Mayor's Report

8. Communications and Miscellaneous Business

9. Claims

10. Licenses

A. Normal license list

11. Closed Session

A. Motion to convene in closed session under Wisconsin Statutes 19.85 (1)(c), (e), and (g) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body had jurisdiction or exercises responsibility; deliberating or negotiating the purchase/sale of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

12. Return to Open Session

A. Motion to reconvene in open session under Wisconsin Statutes 19.85 (2).

B. City may take action on items under discussion in closed session and/or report action taken in closed session, if any.

13. Adjourn